



15 April 2019

## ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided to ASX in relation to the resolutions passed by the members of **88 Energy Limited (ASX: 88E; AIM: 88E, "88 Energy", "Company")** at its Annual General Meeting held on 15 April 2019.

The Remuneration Report resolution, while passed, had more than 25% of votes cast against it. As a result this constitutes a first strike for the purposes of the Corporations Act.

**88 ENERGY LIMITED**  
**ANNUAL GENERAL MEETING**  
**Monday, 15 April 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 ADOPTION OF REMUNERATION REPORT	Ordinary	126,816,269 61.05%	67,815,616 32.65%	13,080,047 6.30%	17,391,212	139,896,316 67.35%	67,815,616 32.65%	17,391,212	Carried
2 RE-ELECTION OF DR STEPHEN STALEY AS A DIRECTOR	Ordinary	216,511,327 82.44%	30,376,872 11.56%	15,768,912 6.00%	28,897,225	carried on a show of hands			Carried
3 APPROVAL OF 10% PLACEMENT CAPACITY	Special	203,721,050 75.44%	53,039,101 19.65%	13,243,912 4.91%	21,550,273	carried on a show of hands			Carried
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	Ordinary	205,063,658 74.42%	57,241,427 20.77%	13,243,912 4.81%	10,128,353	carried on a show of hands			Carried
5 RATIFICATION OF PRIOR ISSUE OF UNLISTED OPTIONS	Ordinary	199,016,621 70.76%	63,976,301 22.75%	18,243,912 6.49%	10,317,502	carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.